



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held December 6, 2005, the Board took the following action:

52

The following item was called up for consideration:

Ordinance for introduction to amend the common carrier petroleum pipeline franchise granted to Southern California Edison Company, to reflect a transfer of the franchise rights to Pacific Terminals LLC, and to make minor technical changes.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, and Antonovich; Noes: Supervisor Molina (Supervisor Knabe being absent), the Board introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance to amend the common carrier petroleum pipeline franchise granted to Southern California Edison Company, by Ordinance No. 2000-0069F, to reflect a transfer of the franchise rights to Pacific Terminals LLC, a Delaware limited liability company, and to make minor technical changes."

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Attachment

Copies distributed:

Each Supervisor  
Auditor-Controller  
Chief Administrative Officer  
County Counsel  
Director of Public Works  
Fire Chief  
Mr. Cliff MacNiven,  
Pacific Terminals LLC

(ALSO SEE BOARD ORDER NO. 13 THIS DATE)